FACULTY SENATE

AGENDA

September 13, 2024 9:00 am

[MS Teams Link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDk5ZWE5ZmMtOTVmNi00MDczLWJkODctYzEwYzc4ZWU3NTM1%40thread.v2/0?context=%7b%22Tid%22%3a%227f8154b7-77a3-47c9-9255-e23ec5d69519%22%2c%22Oid%22%3a%220820a5d6-578b-47f6-8f3f-f799f7eebcbe%22%7d)

1. Roll Call to determine quorum (A. Gandolfi, Parliamentarian)
2. Approval of Minutes from August 9, 2024 meeting (attachment)
3. Officer Reports
	* President: (Laura Ralston)
		+ Replacement Senators from Atrium Health Floyd School of Health Sciences –replacing Babette Barber and Jaimee Hulsey, who had scheduling conflict with second-year faculty academy: Debbie Amason, Cynthia Elsberry
		+ Part-time representative from Atrium Health Floyd School of Health Sciences---Nathan Padilla
		+ From President’s Cabinet –information only
			- Business Office aware of issues with virtual bookstore in Fall 2024, will get an action report, most issues related to customer service on part of vendor, some related to late adoptions or wrong adoptions loaded, NOT the fact the bookstore is virtual (per J. Petty) GHC not only institution having issues with vendor
			- Virtual HUB will continue to use Zoom for working with students. IT spent 2 weeks working one-on-one with advisors while using MS Teams and were unable to resolve issues. A limited number of Zoom licenses will be purchased specifically for Virtual HUB (R. Laltrello)
			- Element451-Chatbot (J. Hicks) –need website information to be up-to-date, please monitor and make necessary corrections
	* Vice President: (Kathryn Garcia)
		+ Need volunteer from Health Sciences to serve on Nominating Committee instead of Jaimee Hulsey
		+ Other?
	* Secretary: (Michelle Abbott)
	* Parliamentarian: (Amy Gandolfi)
	* Staff Council Liaison: (Clifton Puckett)
	* Provost: (Sarah Coakley) ---unable to attend meeting due to USG obligation
4. Standing Committee Reports
	* Grievance Committee–Sharryse Henderson
	* Policy and Procedure (PnP) Committee –Jessica Lindberg
		+ Second Read at President’s Cabinet --Credit Hour Policy –required for SACS –APPROVED (attachment)
		+ Faculty Service Guidelines update—feedback requested (attachment)
* Curriculum Committee **VOTE REQUIRED** (attachments for each item)—Zac Johnston/Laura Ralston
	+ - Remove PSYC 2210 Careers in Psychology as a requirement in the Field of Study for Associate of Arts in Psychology but retain the course as an elective option, effective Fall 2025
		- Create a Pre-Law concentration for the Bachelor of Science in Criminal Justice requiring CRJU 4110 The Law of Criminal Evidence, SJUS 4050 Law and Social Justice, POLS 3100 Constitutional Law, and CRJU 4500 Management of Forensics beyond the normally required upper-level courses for Criminal Justice. The courses taken to satisfy the concentration may not be used to satisfy any other area of the program, effective Fall 2025
		- Modify the corequisites for PSYC 2300 Research Methods in Psychology by removing PSYC 2210 Careers in Psychology and adding STAT 1401 Elementary Statistics, effective Fall 2025.
		- Modify the title of CRJU 2111 from The American Police System to Introduction to Law Enforcement effective Fall 2025.
		- Creation of BUSA 3500 International Environment of Business to replace ECON 3500 International Environment of Business, effective Fall 2025.
		- Deactivation of ECON 3500 International Environment of Business, effective Fall 2025
		- Modify the following modifications for MATH 2285 Linear Algebra effective Fall 2025.
			* Separate the course description from the notes.
			* Change the prerequisite to MATH 2261 Calculus I with a C or better.
* Modify the Bachelor of Business Administration in Healthcare Management program effective Fall 2025.
	+ - * Move MGMT 3010 Operations Management and MGMT 3030 Organizational Behavior from required upper-level courses to upper-level electives.
			* Move MKTG 3000 Principles of Marketing and BUSA 3500 International Business Environment in the required upper-level courses.
* Modify the Bachelor of Business Administration in Logistics and Supply Chain Management program effective Fall 2025.
	+ - * Move MGMT 3010 Operations Management and MGMT 3030 Organizational Behavior from required upper-level courses to upper-level electives.
			* Move MKTG 3000 Principles of Marketing and BUSA 3500 International Business Environment in the required upper-level courses
1. Ad-hoc Committee Reports
	* Senate By-laws (attachment) ----Feedback –**VOTE DELAYED**

The ad-hoc committee has been working for over a year on the revisions, but were delayed while the GHC Statutes were updated.  In fact, GHC is still waiting on final approval from the USG on the GHC Statutes approved by the faculty in April 2024.  One of the intents with the Senate Bylaw revision is to align the bylaws with the updated Statutes; therefore, **we need the GHC Statutes to be approved/finalized before Senate and ultimately, full faculty votes on the Senate by-laws.**

* Summer Pay (attachment) ----Sarah and Jamie Petty have been invited to the October meeting for more details/information
1. Old/Unfinished Business
	* Online Bookstore Feedback (attachment)
	* Reinstatement after drop/add Feedback (attachment)
	* Advising
2. New Business
	* Freedom of Expression Policy –Clifton Puckett (attachment)
	* Faculty Evaluation Policy –timeline
	* Deletion of PHED requirements
	* Other